#### **Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 27**, **2023**, **AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES, MARY SMITH

AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON

SLATTERY, DON CLUCK AND AMBER RILEY

OTHERS PRESENT: LESLIE WALKER AND LARRY WATSON

CALL TO ORDER McLeroy called the meeting to order at 6:00 p.m.

**ROLL CALL Marble called roll and declared a quorum present** 

# **ORDER OF BUSINESS**

PRESENTATION of NLC (National League of Cities) Service Line Warranty Program

Emilie Zalfini presented the warranty program, stating it is endorsed by NCL. The program provider is Home Serve. This covers leaks and damage that homeowner insurance does not cover. She stated this is a public awareness campaign for the city to educate the homeowners what part of the system is their responsibility. She stated there are three options including water, sewer and in home plumbing, and there is an option for gas line protection. The company will provide three mailing campaigns per year to notify customers of the program. The city logo would be used on marketing material with city approval and press releases for the website. A marketing agreement will be in place. Smith asked about the customer list. Emilie stated they can buy a list from a 3<sup>rd</sup> party and the city does not have to provide the list.

Perryman asked if this is insurance and Emilie stated no it is a warranty program. McLeroy asked if this needs council approval. Perryman stated the council could approve the city manager to review and approve. Schoening stated it would be approving the agreement and marketing materials. Hughes asked if this would create extra work for city staff. Schoning stated maybe a few extra phone calls. He stated the city would be partnering with Home Serve but not administering the program. Dickson asked what percentage of customers sign up. Emilie stated 10-20% with water and sewer as most popular. McLeroy asked that if we do this, we need to publish this to inform customers.

2. DISCUSSION of Zoning Ordinances and Subdivision Ordinances

Hughes presented no updates, stating he is working on animal units and will visit with the police chief for information. McLeroy stated a survey should be presented to see if residents want this, since we represent them. Schoening presented a list of questions that might work for the survey.

3. DISCUSSION of use of public equipment on public property

Schoening stated this is regarding the disc golf group asking to use a woodchipper at the park. He stated the city will provide training and oversee the work, a waiver of liability will be signed and watching a training video will be required. He stated a policy may be created for other organizations.

### 4. INFORMATION AND REPORTS

- b. City Manager and Department Reports
- c. Councilmember Reports

McLeroy discussed new developments and setting standards for developers. He discussed a possible additional disc golf course and a public park.

Motion was made by Hughes, seconded by Smith to extend the Workshop Meeting for 15 minutes at 7:00 p.m. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Dickson asked how likely is that are to flood, disc golf takes up a lot of space and homeowners may not like the traffic of people. Hughes stated he would like to see a pavilion and community spaces. Slattery stated the biggest need is for little league practice space. Buck stated we need baseball fields for practice. Dickson stated if the development could be used for baseball fields the disc golf.

Motion was made by Smith, seconded by Dickson to extend the Workshop Meeting for 5 minutes at 7:15 p.m. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Smith presented reminder to look at subdivision and lots splits at some point.

McLeroy presented builders are complaining about fees but the city increased the fees to qualify for the debt service. He stated we will look at the inspection fees.

# **ANNOUNCEMENTS**

# **ADJOURNMENT**

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 7:20 p.m. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:			
Wendy Marble, City Clerk	Aaron McLeroy, Mayor		